#### CONSENT AGENDA

# MONDAY, SEPTEMBER 23, 2002 – 7:30 P.M. MAYOR AND COUNCIL CHAMBERS (CITY HALL, 255 WEST ALAMEDA, TUCSON, ARIZONA)

- 6. CONSENT AGENDA ITEMS A THROUGH F
- A. AGREEMENT: BETWEEN THE U.S. DEPARTMENT OF THE TREASURY AND TUCSON POLICE DEPARTMENT FOR THE FEDERAL EQUITABLE SHARING PROGRAM
  - (1) Report from City Manager SEPT23-02-<u>564</u> CITY-WIDE
  - (2) Resolution No. <u>19363</u> relating to law enforcement; approving and authorizing the Tucson Police Department to enter into a Federal Equitable Sharing Agreement with the U.S. Department of the Treasury; and declaring an emergency.
- B. INDUSTRIAL DEVELOPMENT: ISSUANCE OF INDUSTRIAL DEVELOPMENT AUTHORITY JOINT SINGLE FAMILY MORTGAGE REVENUE REFUNDING BONDS
  - (1) Report from City Manager SEPT23-02-562 CITY-WIDE
  - (2) Resolution No. 19364 relating to industrial development; approving and authorizing the issuance by the Industrial Development Authority of the City of Tucson, Arizona of Joint Single Family Mortgage Revenue Refunding Bonds, Draw Down Series 2002, in one or more subseries, in an aggregate principal amount not to exceed \$50,000,000 in furtherance of the Joint Single Family Mortgage Revenue Bond Draw Down Program of 2002 of the Industrial Development Authority of the City of Tucson, Arizona, and the Industrial Development Authority of the County of Pima; and declaring an emergency.

#### C. FINANCE: CONTINGENCY FUND TRANSFER FOR THE TUCSON POPS ORCHESTRA

- (1) Report from City Manager SEPT 23-02-<u>569</u> CITY-WIDE
- (2) Resolution No. <u>19366</u> relating to finance; approving and authorizing the transfer of Five Thousand Dollars from the contingency fund to organization 001-183-1838-268, for the Tucson Pops Orchestra; and declaring an emergency.

This is a request by Mayor Walkup. Allocation of funds is as follows: Mayor Walkup: \$5,000.

#### D. ASSURANCE AGREEMENT: (S02-017) TIERRA VISTA SUBDIVISION, PHASE I, LOTS 99-285, 299-309, 372-383 AND COMMON AREAS "A" AND "B"

- (1) Report from City Manager SEPT23-02-<u>571</u> WV
- Resolution No. <u>19367</u> relating to planning: authorizing the Mayor to execute an assurance agreement securing the completion of improvements required in connection with the approval of a final plat for the Tierra Vista Subdivision, Lots 99 to 285, 299 to 309, and 372 to 383 and Common Areas "A" and "B"; and declaring an emergency.

### E. FINAL PLAT: (S02-017) TIERRA VISTA SUBDIVISION, PHASE I, LOTS 99-285, 299-309, 372-383 AND COMMON AREAS "A" AND "B"

- (1) Report from City Manager SEPT23-02-572 WV
- (2) The City Manager recommends that, after the approval of the assurance agreement, the Mayor and Council approve the final plat as presented. The applicant is advised that building/occupancy permits are subject to the availability of water/sewer capacity at the time of actual application.

## F. REAL PROPERTY: VACATION AND CONVEYANCE OF PORTIONS OF ALVERNON PLACE AND TRANSCON WAY RIGHT-OF-WAY TO THE DEVELOPER OF THE TIERRA VISTA SUBDIVISION

- (1) Report from City Manager SEPT23-02-<u>559</u> WV
- Ordinance No. <u>9769</u> relating to real property; vacating and declaring certain portions of Alvernon Place and Transcon Way right-of-way to be surplus, and authorizing the no-cost conveyance thereof to the developer of the Tierra Vista Subdivision pursuant to the paper plat process; and declaring an emergency.